

## Bullard, Gary

**From:** roger ladd <rogerll.ncda@gmail.com>  
**Sent:** Tuesday, September 18, 2018 1:16 PM  
**To:** Bullard, Gary  
**Subject:** [External] Fwd: Incident Report 9/17/18

**CAUTION:** External email. Do not click links or open attachments unless verified. Send all suspicious email as an attachment to [redacted].

----- Forwarded message -----

**From:** Bruce Pagan [redacted]  
**Date:** Tue, Sep 18, 2018 at 12:17 PM  
**Subject:** Fwd: Incident Report 9/17/18  
**To:** roger ladd <rogerll.ncda@gmail.com>, Arlando Clemons [redacted]

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

**From:** Brandi W [redacted]  
**Date:** 9/18/18 12:01 PM (GMT-05:00)  
**To:** [redacted] Lavar Mitchell [redacted]  
[redacted] iprice@campusapts.com, DPS NCDA <[redacted]>  
**Subject:** Incident Report 9/17/18

### Incident Report

**Property Name:** Campus Crossing  
**Property Location:** 1400 E.Cornwallis  
Durham,NC 27707  
**Date Reported:** September 17,2018  
**Today's Date:** September 18, 2018  
**Time of Incident:** 10:15pm

On 17 Sept 2018, at approximately 10:15pm, I Ofc Waller asked Capt Lavar Mitchell (Site Supervisor) to relieve me of duties at guard house so i could take my meds and utilize the restroom, in which he did. Ofc Mitchell was located inside his POV preparing to get out. I, Ofc Waller proceeded towards the campus office located approximately 50ft from the guard house.

That's when I heard a car door slam, shortly afterwards I heard Capt L. Mitchell giving me verbal questional commands of (Man! What are you doing?Man! What are you doing?) I immediately looked for a

visual. From the sound of his voice I knew he was in trouble I never heard him use that tone of voice before ,my view was partially blocked by moving vehicles so I ran back towards the guard house.

While running I could clearly see that Capt Mitchell was in a physical altercation with someone and in the fight of his life ( I could see the both of them struggling over Capt Mitchell's service weapon) while he was still asking the person "What are you doing? Man. The man (a black male, approx 18-24yrs old, dressed in white tank top , with white long leg gym pants) had his hand on the barrel of Capt Mitchell's weapon still trying to take it from him that's when capt mitchell fired (1) shot at the victim. I was a least about 5ft from them when the shot was fired. The victim fell down towards the rear of the guard house. I sat the victim upward while notifying authorities. The victim never responded (physically nor verbally) to Capt Mitchell command's. Afterwards the victim never responded either.

Ofc Roosevelt Waller Jr  
September 18, 2018



roger ladd &lt;rogerll.ncda@gmail.com&gt;

## Shooting at Campus Crossing

1 message

Lavar Mitchell

To: roger ladd &lt;rogerll.ncda@gmail.com&gt;

Tue, Sep 18, 2018 at 6:45 AM

10:15pm I was sitting inside my car, beside the security booth. When I notice a black male pulling on a Silver car doors. I got out of my car. I ask the black male what was going on. He didn't respond to me at this point the Silver car drove away. The black male ran to my car and got in on the passenger side door. I yell multiple times at him to get out my car and I also said to him what are doing. He struck me on the right side of my forehead, we then began to fight inside of my car. I got out my car from the driver's side door. I was still yelling at the black male to get out of my car. He then climbed over from the passenger seat to the driver seat. He tried to start my car. He thought my key was in the ignition, but I have a push button starter. He then got out of the car came towards me and put both of his hands on my shoulders. I kept yelling at him saying what are you doing. He came at me again this time putting his hands by his waist band. I took my weapon out and shout him because I feared for my life. After the Durham Police Department released my car back to me I noticed that the driver door was bent due to the fighting with the black male.



## **Bullard, Gary**

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**From:** Bullard, Gary  
**Sent:** Monday, September 24, 2018 11:26 AM  
**To:** Oakley, Malquis  
**Subject:** FW: [External] Lavar Mitchell / N.C. Detective Agency

I have tried to print this out, but cant.

---

**From:** Gerald Elliott [REDACTED]  
**Sent:** Monday, September 24, 2018 11:12 AM  
**To:** Bullard, Gary <gary.bullard@ncdps.gov>; roger ladd <rogerll.ncda@gmail.com>  
**Subject:** [External] Lavar Mitchell / N.C. Detective Agency

**CAUTION:** External email. Do not click links or open attachments unless verified. Send all suspicious email as an attachment to [REDACTED]

Good morning Ray. We spoke to you last week regarding one of our officers, Lavar Mitchell. Lavar was involved in a shooting at Campus Crossings in Durham. Lavar is returning to work tonight. The Durham Police Department has not charged him and is calling the incident self defense. We have also investigated the event and we also found he acted in self defense.

His firearm is still with the Durham PD pending a finding by the District Attorneys Office. He has since purchased a new firearm. It is the same make and model as the one he qualified with.  
Glock 21 / Serial # BFWU427

--  
**Gerald D. Elliott, Jr.**  
**Operations Director**  
NC Detective Agency  
2102 Fay Street  
Durham, North Carolina



Phone # (919) 201-0365  
email: [REDACTED]



## Personal History for: Waller, Roosevelt E, Jr.

Address:

Gender: Unknown

Phone:

Ext:

Race: Unknown

DOB:

Eyes:

POB:

Hair:

Citizenship: Unknown

Height:

Remarks:

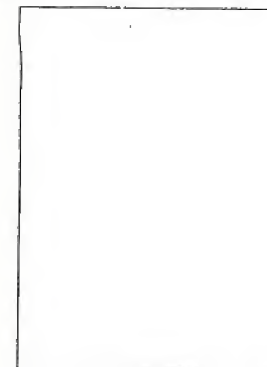
Weight:

Fingerprints sent to ID:

Sid Number:

Concealed:

Concealed Expiration:



## Licenses/Registrations/Certifications

### Registration

Type Certified Unarmed

Number

From	To	Company	BPN	Expiration	Status	Reason
<none>	05/12/1994	Allied Universal Security Services	000258P9	07/31/1997	Inactive	Terminated
<none>	08/31/1995	Pinkerton, Inc.	002206P1	07/31/1997	Inactive	Terminated
<none>	08/05/1997	U. S. Security Associates, Inc.	000162P6	07/31/1997	Inactive	Expired
<none>	08/05/1997	U. S. Security Associates, Inc.	002027P11	07/31/1997	Inactive	Expired
<none>	09/18/1993	GUARDSMARK, LLC	001146P7	07/31/1997	Inactive	Terminated

Order Number  
CZGNWCF2K Q

**Product**

Unarmed (new)

**Order Received**

07/24/2018

**Status**

Payment Received 

**Processor**

none

**Board**

PPSB

Roosevelt Waller

**Payment History**

\$ 74.39

**Company Name**

N.C. Detective Agency, Inc

**Submitted By**

Roger Lee Ladd

**Background**

View Report (/attachedFiles/CZGNWCF2K/1534868552273)

**Background**

complete

**SSN**

-8958

**CRC Token**

1b5b36bb9a5bff43c873

**Registrant's Office Location**

Select Office Location for Registrant

2102 Fay St (005053P4M) ▼

Is this a different BPN Number (with Same Company) for this employee since their last registration?

☐ Yes ☒ No

**Registrant Full Name**

## Permitium

★ **First Name**

Roosevelt

★ Last Name

Waller

**Middle Name**

### Suffix

## Demographics

★ Gender

Male

★ Hair

**Black**

★ Height (Feet).

5

★ Race

**Black**

### ★ Eyes

Brown

★ Height (Inches)

11

★ Weight (Lbs)

251

### Birth Info

★ **Date of Birth**

★ Place of Birth

Durham, NC

### Citizenship Info

### ★ Citizenship

☒ U.S. Citizen    ☐ Resident Alien    ☐ Other?

**Social Security Number**

**★ Social Security Number**

### Drivers License

**★ Do you possess a valid motor vehicle operator's license?**

☒ Yes ☐ No

★ Drivers License #



## ★ State Issued

North Carolina

## Phone Number

## ★ Primary Phone Number

☐ Do not have Primary Phone Number.

## Secondary Phone Number

Enter Phone Number

## Email

## ★ Email Address

☐ Do not have an email address.

## Address

## Current Address

## ★ Address Line 1

## ★ City

Durham

## ★ Zip

27701

## ★ County

Durham

## Address Line 2

## ★ State

North Carolina

## ★ Country

United States

☒ Mailing is same address as home.

## Period of residence at this address, to the present

## ★ From Year

2018

## ★ From Month

May

Previous Addresses A 48 month history is required



Address

From

To

Edit

Delete

May 2014

May 2018

Edit

Delete

[Add Previous Address](#)

## Employment At Company

### ★ Position at Company

Security Officer

### ★ Supervisor

Kevin Ladd

### ★ Probationary employment with current company?

☐ Yes ☒ No

### ★ Date began regular employment with current company

08/07/2018

★ Please upload an explanation signed by your Licensee explaining why you are submitting the application more than 30 days after the start date and/or 50 days after probationary start date if Unarmed.

[Browse](#)

Select file (.pdf, .jpg, .jpeg, .png)

Has the employee ever been registered with any company in North Carolina

## Photo of Registrant

★ One (1) recent color head and shoulders JPEG digital photo. The photo must have been taken in the past five (5) years.

[Browse](#)

Wallerphoto.jpg

[View \(/api/attachedFiles/CZGNWCF2K/1534351627879\)](#)

## Unarmed Training Certificate

★ Do you already have an unarmed certificate on file?

☒ Yes ☐ No

## Release of Information

★ Signed Release of Information form.

Browse

WallerRelease (2).pdf

View (/api/attachedFiles/CZGNWCF2K/1534347506383)



## Confirm Documents to Mail In

- ☐ ★ I acknowledge that the fingerprint card and the signed Release of Information form must be mailed to Private Protective Services in order for this application to be processed.

## Affidavit of Consent and Public Notice Statement

Download Form (<https://www.ncdps.gov/documents/registration-application-affidavit>)

★ Signed Affidavit of Consent and Public Notice Statement forms.

Browse

WallerAffadavit.pdf

View (/api/attachedFiles/CZGNWCF2K/1534347506691)



## Additional Documentation Upload

If you need to provide additional documentation please upload all pages as one document and select the document type that best describes the documentation you are providing.

Browse

Select file (.jpg, .jpeg, .png, .pdf)

Select Document Type ...



## Background Questions

Have you ever pled guilty or been convicted of any crime (Felony or Misdemeanor)?

Have you ever pled guilty or been convicted of a traffic related offense?

★ Please explain

Driving with Revoked License

## Background Check:

Process

Status

Initials

Date

CRC CHECK



## Process

## Status

## Initials

## Date

FP SENT

Pass

phyllis.j.white

8/22/2018



FP RESULTS

Fail

phyllis.j.white

9/5/2018



Comments:

PHOTO



AUTHORIZED RELEASE



UA TRAINING



FA TRAINING



CWC



Date Received



TERMINATION DATE



Investigator's Recommendation



Comments:

Dep Dir



7/26/18 12:45 PM

rlI3732

UpdateOrder

Order updated.

7/26/18 12:46 PM

rlI3732

UpdateStatus

Order updated.

7/26/18 12:46 PM

rlI3732

UpdateOrder

Order updated.

8/7/18 1:41 PM

rlI3732

UpdateStatus

Order updated.

8/7/18 1:41 PM

rlI3732

UpdateOrder

Order updated.

8/7/18 1:42 PM

rlI3732

UpdateStatus

Order updated.

8/7/18 1:42 PM

rlI3732

UpdateOrder

Order updated.

8/15/18 11:38 AM

rlI3732

UpdateStatus

Order updated.

8/15/18 11:38 AM

rlI3732

UpdateOrder

Order updated.

8/15/18 12:47 PM

rlI3732

UpdateStatus

Order updated.

8/15/18 12:47 PM

rlI3732

UpdateOrder

Order updated.

8/15/18 2:14 PM

rlI3732

UpdateStatus

Order updated.

8/15/18 2:14 PM

rlI3732

UpdateOrder

Order updated.

8/21/18 12:22 PM

rlI3732

UpdateStatus

Order updated.

8/21/18 12:22 PM

rlI3732



**UpdateOrder**

*Order updated.*

8/21/18 12:22 PM

**system**

**BgStatusCheck**

*Status of background report checked.*

8/21/18 12:22 PM

**system**

**BgDownloaded**

*Background Report Downloaded and Attached.*

8/21/18 12:22 PM

**rlI3732**

**UpdateStatus**

*Order updated.*

8/21/18 12:22 PM

**rlI3732**

**UpdateOrder**

*Order updated.*

8/21/18 12:23 PM

**rlI3732**

**UpdateStatus**

*Order updated.*

8/21/18 12:23 PM

**rlI3732**

**UpdateOrder**

*Order updated.*

8/21/18 12:30 PM

**rlI3732**

**UpdateStatus**

*Order updated.*

8/21/18 12:30 PM

**rlI3732**

**UpdateOrder**

*Order updated.*

8/21/18 12:30 PM

**rlI3732**

**StartPayment**

*Starting payment processing.*

8/22/18 3:18 PM

**phyllis.j.white**

**SaveProgress**

*The application data was updated.*

9/5/18 10:11 AM

**phyllis.j.white**

**SaveProgress**

*The application data was updated.*

Request Review ▾

Assign Inv

Order Pending

Approve Order

Deny Order

Assess Fine

## Background Check

CRC CHECK	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FP SENT	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FP RESULTS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PHOTO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AUTHORIZED RELEASE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
UA TRAINING	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FA TRAINING	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CWC	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Date Received	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TERMINATION DATE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Investigator's Recommendation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dep Dir	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## Personal History for: Mitchell, Lavar Demario

Address:

Phone: [REDACTED] Ext:

DOB: [REDACTED]

POB: NC

Citizenship: US

Remarks: Fingerprint results dated 2-6-09 PRINTS REJECTED. LMW 2-13-09  
Mailed letter requesting 2nd set of prints. jlm 2/20/09  
Please give FP results to Kenya  
Sent 2nd set of prints w/ barcoded letter to SBI on 3/31/09. jlm 3/30/09  
Fingerprint results dated 4-7-09 from the SBI- NO RECORD FOUND. LMW 4-14-09  
application from NC Detective BPN#5053pn received with rehire notice Per Shannon put in as dual/reissue and deny for \$40, crc and weapon letter. Company submitted a letter of rehire but we never received a letter of termination from them. kb 10/2/09  
Give FBI results to Shannon.  
SBI results letter dated 8/27/10 NO RECORD. pjw 8/31/10 In Shannon's folder  
CWC expires 2/26/2012.sch  
CWC marked on renewal app but not put on reg. card. Need new copy of new CWC card. kdb 2/14/12  
The 2013 renewal had CWC marked but it was not put on the reg. card. Exp in 2/2012. Need new CWC card. kdb 1/28/13  
Termed 11/29/13 per Onsite. pjw 1/2/14  
Conceal Carry was marked on the app for NC Detective Agency. Was not put on registration card b/c the one on file expired. We need a copy of the new CWC card. kdb 3/17/16  
FTC for 4 hours dated 3/17/17. LS 5/16/17  
Marked cwc on application for NC Detective but did not put on card. Need updated permit. LS 5/16/17

Gender: Male

Race: Black

Eyes: Brown

Hair: Black

Height: 5/3

Weight: 165

Fingerprints sent to ID: 02/03/2009

Sid Number:

Concealed: 21016536nc

Concealed Expiration: 02/26/2012



Endorsements: CWC: CWC 000796  
OC Spray: OC 004386



## Personal History for: Mitchell, Lavar Demario

### Licenses/Registrations/Certifications

#### Registration

##### Type Certified Armed


Number		From		To	Company	BPN	Expiration	Status	Reason
		03/05/2010	<none>		N.C. Detective Agency, Inc	005053P4	03/31/2018	Active	Approved
		08/27/2013	<none>		Carolina Security Agency	006694P4	<none>	Inactive	Denied
		08/27/2013	11/29/2013		Onsite Protection Services, LLC	007225P10	03/31/2014	Inactive	Terminated
		08/29/2009	02/28/2010		N.C. Detective Agency, Inc	005053P4	02/28/2010	Inactive	Expired
		02/05/2007	08/01/2009		N.C. Detective Agency, Inc	005053P4	02/28/2010	Inactive	Terminated

##### Type Certified Unarmed

Number		From		To	Company	BPN	Expiration	Status	Reason
		10/06/2006	10/31/2007		N.C. Detective Agency, Inc	005053P4	10/31/2007	Inactive	Expired
		03/20/2006	03/31/2007		J and M Security Agency, Inc.	001501P7	03/31/2007	Inactive	Expired



## Registrant Detail

 (/dynamicapp/registrantlookup)

<b>Name</b>	Lavar Demario Mitchell
<b>Company</b>	
<b>BPN</b>	005053P4M
<b>Type</b>	
<b>Expiration</b>	03/31/2019
<b>Date</b>	
<b>Is</b>	True
<b>Active</b>	
<b>Registrant</b>	CZPNHON0YR
<b>ID</b>	

**ARMED  
REGISTRATION/RENEWAL APPLICATION  
NORTH CAROLINA PRIVATE PROTECTIVE SERVICES BOARD**

3101 Industrial Drive, Suite 104, Raleigh, NC 27609 (919) 788-5320  
Please Print or Type in Blue or Black Ink

Check One:

☐ New (\$45.00) ☐ Dual (\$40.00) ☐ Dual (\$45.00) (full year)  
☒ Renewal (\$45.00) ☐ Duplicate (\$45.00) ☐ Reissue (\$40.00) (with the same company)

Check if Applicable:

Conceal Carry (must submit copy) ☒

SS#: [REDACTED] DOB: [REDACTED] POB: Durham

Full Legal Name (full name required): Lavar Demario Mitchell

Height: 6'2" Weight: 220 Eyes: Brn Hair: Brn Race: W Sex: M

Operator's License #: [REDACTED] State: NC

Check One:

☒ U.S. Citizen ☐ Resident Alien

If registering NEW, list addresses for the past 4 years. One year if Renewing, Re-issue or Dual. Continue on additional sheet if necessary.

Mo/Yr	to	Present	Street Address	City	County	State	ZIP Code
2-14-201							
Mo/Yr	to	Mo/Yr	Street Address	City	County	State	ZIP Code
Mo/Yr	to	Mo/Yr	Street Address	City	County	State	ZIP Code
Mo/Yr	to	Mo/Yr	Street Address	City	County	State	ZIP Code
Mo/Yr	to	Mo/Yr	Street Address	City	County	State	ZIP Code

Company Name: N.C. Detective Agency BPN: 005053P4

Is this a different BPN Number (with Same Company) for this employee since their last registration? Yes ☐ No ☒

Mailing Address: 2102 Fay Street Durham NC 27704

Company Phone Number: 919-683-2722 Position: Security

Date employed as an armed guard in North Carolina with current company (the date applicant began performing armed guard functions requiring them to be registered): Supervisor: Kevin Ladd

March 23, 2007

Has the employee ever been registered with any company in North Carolina? ☐ Yes ☒ No  
If yes, with what company?

**READ AND ANSWER THE FOLLOWING QUESTIONS CAREFULLY: FALSIFICATION OF ANY ANSWERS COULD RESULT IN DENIAL OF REGISTRATION**

1. Have you ever pled guilty or been convicted of any crime (Felony or Misdemeanor)? ☐ Yes ☒ No
2. Have you ever been diagnosed as having a mental or emotional disorder? ☐ Yes ☒ No
3. Have you ever pled guilty or been convicted of a traffic related offense? ☒ Yes ☐ No

IF ANY OF THE ABOVE ARE "YES" PLEASE EXPLAIN ON BACK OF APPLICATION OR ATTACH AN EXPLANATION: (REQUIRED)

Pursuant to N.C.G.S. 74C-11, 74C-13, and 14B NCAC 16.0801 the following are required when making application for an armed registration:  
1. One (1) set of classifiable fingerprints on an FBI applicant fingerprint card. (New only along with the fingerprint release of information form found on our web site)  
2. One (1) recent color head and shoulders JPEG digital photograph on CD or e-mailed to: PPSASL-Photos@ncdps.gov (Polaroids and other similar types of photos are not acceptable). Photo must have been taken within the past five (5) years. Check here if an updated .jpg has been e-mailed for this application to change current picture on file. ☐ Yes  
3. Criminal record check(s) must come from PPSBCheck.com for all in state address history and/or out of state address history provided. For new applicants the address history must be the preceding 48 months (12 months for renewals, duals and re-issues. Final dispositions must be included. Criminal record checks will not be accepted if over 60 days old upon receipt in this office. (Full legal name and alias name searches are required).  
4. Original certificate(s) signed by Board certified trainers verifying completion of training requirements as follows: New Applicant - certificate of completion of unarmed security guard training and firearms training as per 14B NCAC 16.0707 and .0807. Renewal/Dual with full year - firearms renewal training certificate as per 14B NCAC 16.0707. Dual/Re-issue - if duty weapon changes, firearms training certificate verifying range qualification with new weapon.  
5. The required non-refundable registration fee (and \$38.00 fingerprint fee for New). All payments must be made by check or money order to Private Protective Services Board. Personal Checks are not acceptable from registrants. Check: WAL  
**IMPORTANT NOTE CONCERNING FEES/CHECKS:** Pursuant to G.S. 25-3-506, a \$25.00 processing fee will be charged for checks submitted to the PPS Board on which payment has been refused due to insufficient funds or the bank account has been closed. The employer shall give the employee a copy of this application along with a copy of the firearms certificate to serve as a temporary registration during the first thirty (30) days of employment pending receipt of the registration card pursuant to 74C-11 & 14B NCAC 16.0801. Armed services must be provided in compliance with all applicable laws: including 14-269. All armed personnel must be at least 21 years of age.

ALL SIGNATURES REQUIRED BELOW MUST BE ORIGINAL

Signature of Applicant:

Signature of Licensee or Designee:

Print Licensee or Designee Name:

Date: 3-23-2017

Date: 3-23-2017

License Number: 846-GP

The Social Security Number is used to make positive identification of applicants and/or registered employees. DISCLOSURE IS VOLUNTARY. However, failure to provide this information may result in a delay in the processing of application materials and may result in inaccurate records being assigned to you. Revised 12/2017

Submit Original to PPS / Maintain Copy for Company File / Provide Copy to Applicant





NORTH CAROLINA  
PRIVATE PROTECTIVE SERVICES BOARD

3101 Industrial Drive • Suite 104  
Raleigh, North Carolina 27609  
Phone: (919) 788-5320 • Fax: (919) 715-0370  
E-Mail: [PPSASL@ncdps.gov](mailto:PPSASL@ncdps.gov)  
Web Page: [www.NCDPS.gov/PPS](http://www.NCDPS.gov/PPS)



FIREARMS TRAINING CERTIFICATE [Renewal]

THIS CERTIFIES THAT

LAUAR DEMARIO MITCHELL  
Name of Applicant

Has successfully completed the PPS Armed Training consisting of a minimum of four (4) hours of classroom training for renewal of the armed permit, pursuant to the provisions of N.C.G.S. 74C and 14B NCAC 16 .0807 & .1407. In addition, the applicant has completed range qualification on the required PPS courses of fire with the duty firearm indicated below and attained the qualification scores indicated.

LOCATION OF CLASSROOM TRAINING: 4325 NC 49 South Burlington, N.C.

DATE COURSE COMPLETED: 3/20/18

LOCATION OF RANGE TRAINING: 4325 NC 49 South Burlington, N.C.

DATE OF QUALIFICATION: 3/20/18 DAY SCORE: 83.3 NIGHT SCORE: 84

HANDGUN INFORMATION

CALIBER: 45 MAKE: Glock MODEL: 21

SERIAL#: BBXC121 DUTY AMMUNITION USED: 230 gr FMJ

SHOTGUN INFORMATION

The applicant named above has completed an additional one (1) hour of classroom training on the standard 12 gauge shotgun for renewal of the armed permit, plus range qualification.      Yes      No.

Date classroom training completed:                      Date of Qualification:                     

MAKE:                      MODEL:                      SCORE:                     

TYPE OF AMMUNITION USED FOR QUALIFICATION:                     

The above information is true, accurate, and complete to the best of my knowledge.

RICHARD T. LAYTON  
PRINT CERTIFIED TRAINER NAME

Richard T. Layton  
CERTIFIED TRAINER SIGNATURE

FT 295  
CERTIFICATION NUMBER

3/20/18  
DATE

R.05/2017

30 Round Course

MAR 23 2018



CRIMINALRECORDCHECK.COM

**BACKGROUND SCREENING REPORT**  
**PO BOX 90998**  
**Raleigh, NC 27675**  
**Ph: 877.272.0266**  
**CustomerCare@MyCRC.com**



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**Subject Information:**

**Client Information:**

Subject:	Mitchell, Lavar Demario	Prepared For:	Roger Ladd
Alias(es):		Company:	N.C. Detective Agency
Date of Birth:		Delivery Type:	Website
Social Security Number:			
Order Number(s):	424454		
Program Name(s):	NC Fel Misd		
Date/Time Last Initial Request:	March 21, 2018 03:08 PM		
Date/Time Last Update:	March 22, 2018 12:23 PM		

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**Report Summary Information:**

Component	Status	Last update
Statewide Criminal History in North Carolina for Lavar Demario Mitchell, page 3	COMPLETE-hits	3/22/18 12:23 PM Eastern

MAR 29 2018

**Notice :** The information provided is a consumer report as defined in the federal Fair Credit Reporting Act [15 U.S.C. 1681-1681u]. It contains confidential information on the individual named. It is submitted to the conditions contained in your Subscriber Agreement with CriminalRecordCheck.com and may be used solely as a factor in evaluating the named individual for property renting/leasing, employment, promotion, reassignment or retention as an employee. CriminalRecordCheck.com maintains strict procedures designed to insure that the information is complete and up to date. While the information furnished is from reliable sources, its accuracy is not guaranteed. Proper use of this report and final verification of the named individual's identity is your sole responsibility. If any adverse action is taken based in whole or in part on this consumer report, a copy of this report and a summary of the consumer's rights must be provided to the consumer prior to taking adverse action.



MAR 29 2018

Statewide Criminal History in North Carolina for Lavar Demario Mitchell -hits :

Search Type : Felony Including Misdemeanor

COURT: WAKE DISTRICT  
CASE NUMBER: 15CR 729770  
DATE OF OFFENSE: 1. 05/06/15  
2. 05/06/15  
CHARGE: 1. T EXPIRED REGISTRATION CARD/TAG  
2. I EXPIRED/NO INSPECTION  
DISPOSITION DATE: 06/10/15  
DISPOSITION: 1. VOLUNTARY DISMISSAL  
2. VOLUNTARY DISMISSAL  
IDENTIFIERS ON RECORD: NAME ON RECORD: MITCHELL, LAVAR, DEMARIO  
DOB ON RECORD: [REDACTED]  
ADDRESS ON RECORD: [REDACTED]

COURT: WAKE DISTRICT  
CASE NUMBER: 15CR 729769  
DATE OF OFFENSE: 1. 05/06/15  
2. 05/06/15  
CHARGE: 1. T FICT/ALT TITLE/REG CARD/TAG  
2. T OPERATE VEH NO INS  
DISPOSITION DATE: 07/08/15  
DISPOSITION: 1. VOLUNTARY DISMISSAL  
2. VOLUNTARY DISMISSAL  
IDENTIFIERS ON RECORD: NAME ON RECORD: MITCHELL, LAVAR, DEMARIO  
DOB ON RECORD: [REDACTED]  
ADDRESS ON RECORD: [REDACTED]

COURT: DURHAM DISTRICT  
CASE NUMBER: 13CR 708663  
DATE OF OFFENSE: 07/18/13  
CHARGE: T OPERATE VEH NO INS  
DISPOSITION DATE: 08/29/13  
DISPOSITION: PRAYER FOR JUDGMENT  
SENTENCE: 1. COSTS: 190.00  
PAID: YES  
IDENTIFIERS ON RECORD: NAME ON RECORD: MITCHELL, LAVAR, DEMARIO  
DOB ON RECORD: [REDACTED]  
ADDRESS ON RECORD: [REDACTED]

COURT: DURHAM DISTRICT  
CASE NUMBER: 13CR 708662  
DATE OF OFFENSE: 1. 07/18/13  
2. 07/18/13  
CHARGE: 1. I SPEEDING 054/45  
2. T CANCL/REVOK/SUSP CERTIF/TAG  
DISPOSITION DATE: 08/29/13  
DISPOSITION: 1. VOLUNTARY DISMISSAL  
2. VOLUNTARY DISMISSAL  
SPECIAL CONDITIONS: \* PER PLEA AGREEMENT  
\* PER PLEA AGREEMENT  
IDENTIFIERS ON RECORD: NAME ON RECORD: MITCHELL, LAVAR, DEMARIO  
DOB ON RECORD: [REDACTED]  
ADDRESS ON RECORD: [REDACTED]

COURT: DURHAM DISTRICT  
CASE NUMBER: 13CR 700025  
DATE OF OFFENSE: 01/01/13  
CHARGE: T WINDOW TINTING VIOL  
DISPOSITION DATE: 04/05/13  
DISPOSITION: DISMISSED BY THE COURT  
IDENTIFIERS ON RECORD: NAME ON RECORD: MITCHELL, LAVAR, DEMARIO

MAR 30 2018

DOB ON RECORD: [REDACTED]  
ADDRESS ON RECORD: [REDACTED]

COURT: DURHAM DISTRICT  
CASE NUMBER: 04CR 017943  
DATE OF OFFENSE: 12/21/04  
CHARGE: T OPERATE VEH NO INS  
DISPOSITION DATE: 02/24/05  
DISPOSITION: PRAYER FOR JUDGMENT  
SENTENCE: 1. COSTS: 100.00  
PAID: YES  
IDENTIFIERS ON RECORD: NAME ON RECORD: MITCHELL, LAVAR, DEMARIO  
DOB ON RECORD: [REDACTED]  
ADDRESS ON RECORD: [REDACTED]

COURT: DURHAM DISTRICT  
CASE NUMBER: 03CR 011629  
DATE OF OFFENSE: 07/07/03  
CHARGE: T DWLR  
DISPOSITION DATE: 12/22/03  
DISPOSITION: PRAYER FOR JUDGMENT  
SENTENCE: 1. COSTS: 100.00  
PAID: YES  
IDENTIFIERS ON RECORD: NAME ON RECORD: MITCHELL, LAVAR, DEMARIO  
DOB ON RECORD: [REDACTED]  
ADDRESS ON RECORD: [REDACTED]

MAR 29 2018

*Para informacion en espanol, visite [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore)  
o escribe a la Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, D.C. 20552.*

### **A Summary of Your Rights Under the Fair Credit Reporting Act.**

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. For more information, including information about additional rights, go to [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore) or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, D.C. 20552.

- **You must be told if information in your file has been used against you.** Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment - or to take another adverse action against you - must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- **You have the right to know what is in your file.** You may request and obtain all the information about you in the files of a consumer reporting agency (your "file disclosure"). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
  - a person has taken adverse action against you because of information in your credit report;
  - you are the victim of identity theft and place a fraud alert in your file;
  - your file contains inaccurate information as a result of fraud;
  - you are on public assistance;
  - you are unemployed but expect to apply for employment within 60 days.

In addition, all consumers will be entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore) for additional information.

- **You have the right to ask for a credit score.** Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.
- **You have the right to dispute incomplete or inaccurate information.** If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore) for an explanation of dispute procedures.
- **Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information.** Inaccurate, incomplete or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.
- **Consumer reporting agencies may not report outdated negative information.** In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- **Access to your file is limited.** A consumer reporting agency may provide information about you only to people with a valid need -- usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- **You must give your consent for reports to be provided to employers.** A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore).

MAR 29 2016



- You may limit "prescreened" offers of credit and insurance you get based on information in your credit report. Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt-out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).
- You may seek damages from violators. If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- Identity theft victims and active duty military personnel have additional rights. For more information, visit [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore).

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. For information about your federal rights, contact:

TYPE OF BUSINESS:	CONTACT:
1.a. Banks, savings associations, and credit unions with total assets of over \$10 million and their affiliates:  b. Such affiliates that are not banks, saving associations, or credit unions also should list, in addition to the Bureau:	a. Bureau of Consumer Financial Protection 1700 G Street N. W., Washington, DC 20552  b. Federal Trade Commission: Consumer Response Center - FCRA Washington, DC 20580 1-877-382-4357
2. To the extent not include in item 1 above:  a. National banks, federal savings associations, and federal branches and federal agencies of foreign banks:  b. State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and insured state branches of foreign banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25 A of the Federal Reserve Act:  c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations:  d. Federal Credit Unions:	a. Office of the Comptroller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450, Houston, TX 77010-9050  b. Federal Reserve Consumer Help Center P.O. Box 1200, Minneapolis, MN 55480  c. FDIC Consumer Response Center 1100 Walnut Street, Box #11, Kansas City, MO 64106  d. National Credit Union Administration Office of Consumer Protection (OCP) Division of Consumer Compliance and Outreach (DCCO), 1775 Duke Street, Alexandria, VA 22314
3. Air carriers:	Asst. General Counsel for Aviation Enforcement & Proceedings, Aviation Consumer Protection Division Department of Transportation 1200 New Jersey Avenue, S.E., Washington, DC 20590
4. Creditors Subject to Surface Transportation Board:	Office of Proceedings, Surface Transportation Board Department of Transportation 395 E. Street, S.W., Washington, DC 20423
5. Creditors Subject to Packers and Stockyards Act:	Nearest Packers and Stockyards Administration area supervisor
6. Small Business Investment Companies:	Associate Deputy Administrator for Capitol Access United States Small Business Administration 409 Third Street, SW, 8 <sup>th</sup> Floor, Washington, DC 20416
7. Brokers and Dealers:	Securities and Exchange Commission 100 F Street NE, Washington, DC 20549
8. Federal Land Banks, Federal Land Bank Associations, Federal Intermediate Credit Banks, and Production Credit Associations:	Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102-5090
9. Retailers, Finance Companies, and All other Creditors Not Listed Above:	FTC Regional Office for region in which the creditor operates or Federal Trade Commission: Consumer Response Center - FCRA, Washington, DC 20580 (877) 382-4357

MAR 29 2018

# APPLICATION CHECKLIST

NAME	Date:	Initials
DATE RECEIVED	Date:	Initials
APPLICATION PREPPED	Date:	Initials
ENTERED FEES	Date:	Initials
ENTERED DATA	Date:	Initials
QRNC	Date:	Initials
AOC	Date:	Initials
DOCKETS	Date:	Initials
DENIED CORRECTABLE ENTERED	Date:	Initials
AMENDED DENIED CORRECTABLE	Date:	Initials
DENIED CAUSE ENTERED	Date:	Initials
AMENDED DENIED CAUSE	Date:	Initials
APPROVED	Date:	Initials
WARD PRINTED / MAILED	Date:	Initials
COMMENTS / OTHER	Date:	Initials



**NC DETECTIVE AGENCY**

2102 FAY ST  
DURHAM, NC 27704

2092

66-21/530 10160  
7270385128

DATE 3-29-2018

PAY  
TO THE  
ORDER OF

Private Protective Services Bard

\$ 315.00

Three hundred & fifteen dollars & zero cents

DOLLARS



Wells Fargo Bank, N.A.  
North Carolina  
wellsfargo.com

FOR

PPSB renewals

Prague L. Ladd

MP

9/18/2018 @ 11:00am ROGER LADD + GERALD ELLIOTT JR  
(N.C. DETECTIVE AGENCY) CAME TO PPSB  
AND REPORTED THAT LEVAR MITCHELL,  
ONE OF HIS GUARDS, HAD DISCHARGED HIS  
WEAPON WHILE ON DUTY @ CAMARUS CROSSING  
APARTMENTS ON CORNWALLIS RD, Durham NC.  
THE INCIDENT OCCURRED ON 9/17/2018 AT  
APPROXIMATELY 10:15PM. MITCHELL FIRED ONE  
SHOT KILLING THE SUSPECT.  
ROOSEVELT WALLER, ALSO OF NC DETECTIVE AGENCY,  
WAS ALSO ON SITE AND WAS A WITNESS.

Durham PD WAS CALLED TO INVESTIGATE.  
OFFICER BERKSTRESSER WAS THE RESPONDING  
OFFICER AND DETECTIVE E. ORTIZ WAS  
THE ASSIGNED INVESTIGATOR.

DET. ORTIZ - 919-560-4440 x 29337  
Durham PD CASE # 18-032085

LADD TURNED OVER A TYPED STATEMENT  
FROM MITCHELL TO INVESTIGATOR BILLARD  
AND LATER EMAILED WALLER'S STATEMENT.  
BOTH ARE INCLUDED IN THE FILE AND  
HAVE BEEN FORWARDED TO FIELD SERVICES  
SUPERVISOR KIM ODOM.



9/18/2018 INQ. BULLARD CHECKED PPS2000 + PPSM  
LACAR MITCHELL IS A PROPERLY REGISTERED  
ARMED GUARD + ROOSEVELT WALLER  
IS A PROPERLY REGISTERED UNARMED  
GUARD. BOTH PRINT OUTS ARE INCLUDED  
IN THIS CASE FILE.

10/2/2018 @ 1:00pm. WENT TO DURHAM PD, 505 W. CHAPEL HILL ST.  
DURHAM. MET WITH DET. ORTIZ. DET. ORTIZ  
ADVISED THAT MITCHELL WAS DRESSED IN A FULL  
SECURITY GUARD UNIFORM, SIMILAR TO THE  
UNIFORM A POLICE OFFICER WOULD WEAR. THE  
WEAPON THAT WAS SEIZED FROM MITCHELL ON  
9/18/2018 WAS THE SAME WEAPON INDICATED  
ON HIS ARMED GUARD RENEWAL FORM.  
DET. ORTIZ ALSO ADVISED THAT A THIRD  
PARTY, A PIZZA DELIVERY EMPLOYEE, WAS A  
WITNESS TO THE INCIDENT. ~~DET. ORTIZ~~  
THE THIRD PARTY STATEMENT CORROBORATED  
THE STATEMENTS OF MITCHELL AND WALLER.

October 4, 2018

Re: Levar Mitchell weapons discharge

This investigation revealed that on Tuesday, September 18, 2018 at approximately 11:00 am Roger Ladd and Gerald Elliott, Jr., both of NC Detective Agency, came to Private Protective Services at 3101 Industrial Drive. Ladd advised that one of his Armed Security guards, Levar Mitchell, had discharged his weapon while on duty on Monday, September 17, 2018. Levar Mitchell and Roosevelt Waller were on duty at Campus Crossing Apartments on Cornwallis Road in Durham, North Carolina. Mitchell had an altercation with a subject and discharged his weapon once. As a result, the subject, DeAndre Ballard, was killed. Durham Police Department was contacted to investigate the incident. Detective E. Ortiz was the assigned Investigator. Ladd turned over to Investigator Bullard a typed statement from Levar Mitchell. Ladd advised that he would forward a statement from Roosevelt Waller once he returned to his office. At approximately 1:16 p.m. Investigator Bullard received an Email from Roger Ladd that contained the statement of Roosevelt Waller. The statements of Mitchell and Waller are included in this file.

A summary of the events are as follows. On, or about, 10:15 p.m. Mitchell was seated inside of his personal vehicle positioned near the guard house of Campus Crossing Apartments. Mitchell saw Ballard pulling on the door handles of a Silver car. Mitchell inquired to Ballard about what he was doing. The Silver car sped away. Ballard ran to Mitchell's car and got into the passenger seat. Mitchell ordered Ballard to get out his car. Ballard refused to exit Mitchell's car and struck Mitchell in the head. A short struggle ensued between Mitchell and Ballard. Mitchell then exited the driver's door of his vehicle. Ballard then crawled over into the driver's seat of Mitchell's vehicle. Ballard attempted to start Mitchell's car but was unable to. Mitchell's car has a push button start and Mitchell had the key fob in his pocket. Mitchell continued to order Ballard out of his vehicle. Ballard exited Mitchell's vehicle and a physical altercation began. During the altercation Mitchell felt Ballard grab his duty belt near his weapon. Mitchell then drew his service weapon out of the holster. The physical altercation continued with Ballard grabbing Mitchell's weapon. During the struggle for the weapon Mitchell discharged one round hitting Ballard. Ballard then released Mitchell's weapon and fell to the ground. Waller attended to Ballard and contacted the Durham Police.

On September 18, 2018 Investigator Bullard checked the Registration status of both Levar Mitchell and Roosevelt Waller in both PPS2000 and PPSM. Levar Mitchell is a properly registered Armed Guard and expires March 31, 2019. Roosevelt Waller is a properly registered Unarmed Guard. Waller's application for registration was received on July 24, 2018. A printout of both are included in this case file.

On October 2, 2018, Investigator Bullard went to the Durham Police Department to meet with Detective Ortiz. Detective Ortiz advised that Mitchell was dressed in a full uniform, similar to that of a Police Officer. Detective Ortiz also advised that there was a third party witness to the event. A pizza delivery person. Detective Ortiz advised that this third party's statement corroborated the statements given by Mitchell and Waller. The Durham Police Department seized a .45 Caliber Glock handgun, serial number BBXC121, from Mitchell on September 18, 2018. Investigator Bullard compared this information to the Training Certificate submitted with Mitchell's Armed Guard Registration and found it to be the same weapon that he qualified with. Detective Ortiz advised that he has met with the District

Attorney's Office and that it appears at this time that no charges will be filed against Mitchell or Waller. Detective Ortiz was asked to keep Investigator Bullard up to date on the case.

Nothing Further.



**Jones, Brian R**

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**From:** Jones, Brian R  
**Sent:** Tuesday, July 2, 2019 10:48 AM  
**To:** satana.deberry@nccourts.org  
**Subject:** Inquiry from Private Protective Services

District Attorney Deberry:

I am writing to inquire about the status of the DeAndre Ballard incident from 2018. Mike Wallace asked that I contact you when I spoke with him on May 17<sup>th</sup>. I have made several attempts to contact you by telephone, but have been unsuccessful.

Private Protective Services is the state agency that regulates security guards in North Carolina. As it relates to this incident, we are attempting to determine whether any violations of the Private Protective Services Act (NCGS 74C) occurred, or whether any conduct by the security guard may impact his registration granted by the Private Protective Services Board. Currently, our investigation remains open pending findings by your Office and the Durham Police Department.

Please share the status of this matter. In particular, our agency is interested in whether charges may be brought against the security guard.

Thank you,

**Brian R. Jones, J.D.**  
**Director, North Carolina Private Protective Services**



**3101 Industrial Drive, Suite 104**  
**Raleigh, NC 27609**  
**Office (984) 220-8625**  
**[brian.r.jones@ncdps.gov](mailto:brian.r.jones@ncdps.gov)**



## Jones, Brian R

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**From:** Stephenson, Phillip  
**Sent:** Tuesday, July 16, 2019 2:47 PM  
**To:** Jones, Brian R  
**Cc:** Odom, Kim; Bullard, Gary  
**Subject:** RE: Ballard

Yes, I have discussed this with Ray recently and he confirmed that the guard was properly registered, trained and was carrying the weapon he qualified with.

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**From:** Jones, Brian R  
**Sent:** Tuesday, July 16, 2019 2:39 PM  
**To:** Stephenson, Phillip <[phillip.stephenson@ncdps.gov](mailto:phillip.stephenson@ncdps.gov)>  
**Cc:** Odom, Kim <[kim.odom@ncdps.gov](mailto:kim.odom@ncdps.gov)>; Bullard, Gary <[gary.bullard@ncdps.gov](mailto:gary.bullard@ncdps.gov)>  
**Subject:** FW: Ballard

Phil,

I got an out of office reply from Ray. Can you confirm that the guard was trained, properly registered, and used the firearm he qualified with?

Thank you,

Brian

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**From:** Jones, Brian R  
**Sent:** Tuesday, July 16, 2019 2:17 PM  
**To:** Bullard, Gary <[gary.bullard@ncdps.gov](mailto:gary.bullard@ncdps.gov)>  
**Cc:** Stephenson, Phillip <[phillip.stephenson@ncdps.gov](mailto:phillip.stephenson@ncdps.gov)>; Odom, Kim <[kim.odom@ncdps.gov](mailto:kim.odom@ncdps.gov)>  
**Subject:** RE: Ballard

Ray,

Have you determined that the security guard was trained, properly registered, and used the firearm he qualified with?

Thank you,

Brian

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**From:** Bullard, Gary  
**Sent:** Wednesday, July 3, 2019 8:35 AM  
**To:** Jones, Brian R <[brian.r.jones@ncdps.gov](mailto:brian.r.jones@ncdps.gov)>  
**Cc:** Stephenson, Phillip <[phillip.stephenson@ncdps.gov](mailto:phillip.stephenson@ncdps.gov)>; Odom, Kim <[kim.odom@ncdps.gov](mailto:kim.odom@ncdps.gov)>  
**Subject:** RE: Ballard

I have left several phone messages for the Detective assigned the case as well as the Investigative Division answering service. I have not received a response either.

Ray

**From:** Jones, Brian R  
**Sent:** Wednesday, July 3, 2019 8:23 AM  
**To:** Bullard, Gary <[gary.bullard@ncdps.gov](mailto:gary.bullard@ncdps.gov)>  
**Cc:** Stephenson, Phillip <[phillip.stephenson@ncdps.gov](mailto:phillip.stephenson@ncdps.gov)>; Odom, Kim <[kim.odom@ncdps.gov](mailto:kim.odom@ncdps.gov)>  
**Subject:** Ballard

Ray,

I have made numerous attempts to contact the DA in Durham re: the Ballard incident, but have been unable to speak with her, so I don't know the status. Have you been able to speak with anyone at the Durham Police Department?

Thank you,

Brian

**Brian R. Jones, J.D.**  
**Director, North Carolina Private Protective Services**



**3101 Industrial Drive, Suite 104**  
**Raleigh, NC 27609**  
**Office (984) 220-8625**  
**[brian.r.jones@ncdps.gov](mailto:brian.r.jones@ncdps.gov)**

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Email correspondence to and from this address may be subject to the North Carolina Public Records Law and may be disclosed to third parties by an authorized state official.

## **Jones, Brian R**

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**From:** Jones, Brian R  
**Sent:** Tuesday, July 16, 2019 3:17 PM  
**To:** michael.c.wallace@nccourts.org  
**Subject:** Follow-up

Mr. Wallace,

Thank you for taking the time to speak with me today. To confirm, it is my understanding that the DA's Office has closed its inquiry regarding the DeAndre Ballard incident from 2018. Further, it is my understanding that no criminal charges are forthcoming.

As you're aware, Private Protective Services is the state agency that regulates security guards in North Carolina. As it relates to this incident, the primary focus of our investigation was whether any violations of the Private Protective Services Act (NCGS 74C) occurred, or whether any conduct by the security guard may impact his registration granted by the Private Protective Services Board. Our investigation remained open pending findings by the DA's Office and the Durham Police Department.

Provided the guard did not violate any provisions of the Private Protective Services Act and no criminal charges are forthcoming, our investigation will be closed. Accordingly, records in our agency's possession that describe the incident and contain the identity of persons involved will be subject to disclosure.

Please do not hesitate to contact me if you have any questions.

Regards,

Brian

**Brian R. Jones, J.D.**  
**Director, North Carolina Private Protective Services**



**3101 Industrial Drive, Suite 104**  
**Raleigh, NC 27609**  
**Office (984) 220-8625**  
**[brian.r.jones@ncdps.gov](mailto:brian.r.jones@ncdps.gov)**